

February 2, 2010

TO: Members of the MAG Street Committee

FROM: Dan Cook, PE, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

**Tuesday, February 9, 2010 - 1:00 p.m.**

MAG Office, Suite 200, Cholla Room  
302 North First Avenue, Phoenix

The next meeting of the MAG Street Committee will be held at the time and place noted above. Committee members or their proxies may attend **in person, via videoconference or by telephone conference call**. Those attending video conference must notify the MAG site three business days prior to the meeting. Those attending by telephone conference call please contact MAG offices for conference call instructions.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Jason Stephens at the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

If you have any questions about the meeting, please contact Eileen Yazzie or Steve Tate at (602) 254-6300.

The next meeting of the MAG Street Committee will be held at the time and place noted above. If you have any questions or need additional information, please contact Eileen Yazzie or Steve Tate at (602) 254-6300.

## TENTATIVE AGENDA

	<u>COMMITTEE ACTION REQUESTED</u>
1. <u>Call to Order</u>	
2. <u>Approval of the November 10, 2009 Meeting Minutes</u>	2. Review and approve the minutes from the November 10, 2009 meeting.
3. <u>Call to the Audience</u>  An opportunity will be provided to members of the public to address the Street Committee on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Members of the public will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Street Committee requests an exception to this limit. Please note that those wishing to comment on action agenda items will be given an opportunity at the time the item is heard.	3. For information.
4. <u>Transportation Programming Manager's Report</u>  The MAG Transportation Programming Manager will review recent transportation planning activities and upcoming agenda items for MAG Committees and other related regional transportation activities.	4. For information and discussion.
5. <u>Distribution of Draft Federal FY 2011 - FY 2015 MAG Transportation Improvement Program (TIP)</u>  MAG routinely develops a five-year capital program for the region. To comply with federal requirements this program must include all projects funded from federal transportation sources. A listing of all local government non transit federally funded projects to be included in the draft TIP will be provided at the meeting.	5. For information and discussion.

6. FY 2010 MAG Federal Closeout

Each year MAG closes out the current federal year and provides an opportunity for Member agencies to apply obligation authority left unused by the carryover from the previous fiscal year and the deferral of current year projects. At the meeting, the schedule and process for conducting the closeout will be discussed.

7. Status Report on American Recovery and Reinvestment Act (ARRA) and Potential Additional Stimulus Legislation

At the meeting a brief report will be provided on the status of ARRA projects and contingency plans should a second stimulus package be enacted. Information concerning the status may be obtained at the following web page: <http://www.mag.maricopa.gov/detail.cms?item=9615>

8. Highway Performance Monitoring System (HPMS) Off State Highway System Data Collection

Each year MAG assists ADOT in collecting off-state highway system data for inclusion in the HPMS. This data is used by the Federal Highway Administration to distribute funds to the states and to provide the Congress with information on the condition and performance of the nation's highways. Federal regulations require that state highway agencies provide this data on an annual basis for both on and off state highway system roadways.

At the meeting a representative of ADOT will brief the Committee on the schedule and data needed to be collected.

9. Arterial Life Cycle Program Project Changes Technical Review

The Arterial Life Cycle Program (ALCP) Policies and Procedures (Policies) approved on December 9, 2009 require Lead Agencies to present proposed substitute projects or changes

6. For information and discussion.

7. For information and discussion.

8. For information and discussion.

9. For information and discussion.

in project scope to MAG Street Committee for a technical review and recommendation for approval through the MAG Committee Process. MAG Staff will present an overview of the presentation guidelines as well as the ALCP Policies on project changes. Please refer to the attached memorandum, excerpts from the ALCP Policies, and a sample project change sheet.

10. Proposed Project Change for Inclusion in the Draft Fiscal Year (FY) 2011 Arterial Life Cycle Program

The Arterial Life Cycle Program (ALCP) Policies and Procedures (Policies) approved on April 22, 2009 require Lead Agencies to present proposed substitute projects or changes in project scope to MAG Street Committee for a technical review and recommendation for approval through the MAG Committee Process. The City of Phoenix is requesting to reduce the scope of Avenida Rio Salado in the MAG Arterial Life Cycle Program (ALCP). The revised scope would modify the termini of the project from Loop 202 to 51<sup>st</sup> Avenue and would reduce the project length by 1 mile. Attachments regarding the agenda item will be transmitted electronically prior to the meeting, and handouts will be provided at the meeting.

11. Member Agency Update

This section of the Agenda will provide Committee members with an opportunity to share information regarding a variety of transportation-related issues and to suggest topics for future Committee meetings.

12. Adjournment

10. For information, discussion, and recommendation to approve proposed substitute projects or changes in project scope for inclusion in the Fiscal Year 2010 Arterial Life Cycle Program

11. For information and discussion.